

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A THIRD AMENDATORY  
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO.  
MASS. R-77(IG) BY AND BETWEEN BOSTON  
REDEVELOPMENT AUTHORITY  
AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY the Members of the Boston Redevelopment  
Authority, AS FOLLOWS:

SECTION 1. The pending proposed Third Amendatory Contract  
(herein called the "Amendatory Contract"), to amend that certain Loan and  
Grant Contract No. Mass. R-77 (IG), dated the 18th day of  
January, 1965, by and between Boston Redevelopment  
Authority (herein called the  
"Local Public Agency") and the United States of America (herein called  
the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized  
and directed to execute the Amendatory Contract in two counterparts on  
behalf of the Local Public Agency, and the Secretary is  
hereby authorized and directed to impress and attest the official seal of the  
Local Public Agency on each such counterpart and to forward such counter-  
parts to the Housing and Home Finance Agency, for execution on behalf of the  
Government, together with such other documents relative to the approval and  
execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

MEMORANDUM

APRIL 3, 1969

APR 10 1969

TO: Boston Redevelopment Authority

FROM: Hale Champion, Director

SUBJECT: THIRD AMENDATORY LOAN AND GRANT CONTRACT  
DOWNTOWN WATERFRONT-FANEUIL HALL PROJECT  
PROJECT NO. MASS. R-77

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The Department of Housing and Urban Development has approved the Authority's application for a Third Amendatory Loan and Capital Grant Contract for the Waterfront Project Mass. R-77. The Authority approved the filing of the application on January 9, 1969.

The amendatory contract provides for an increase of \$12,551,413 in the capital grant authorization to a total of \$30,437,613 and an increase in the Project Temporary Loan of \$12,551,413 to a total of \$34,587,613.

Resolutions authorizing the execution of the amendatory contract and increasing the maximum temporary loan are attached hereto for consideration and adoption.